

07 CIV 9687

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

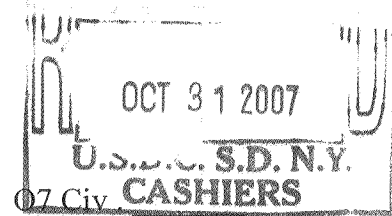
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THE ANDOVER COMPANIES EMPLOYEES
SAVINGS AND PROFIT SHARING PLAN
on behalf of itself and all others similarly situated,

Plaintiff,

v.

STATE STREET BANK AND
TRUST COMPANY,
STATE STREET GLOBAL
ADVISORS, INC. and JOHN DOES 1-20,

Defendants.
-----X

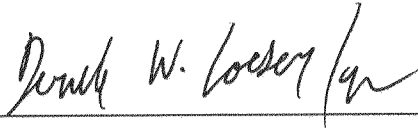


RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for The Andover Companies Employees Savings and Profit Sharing Plan, a retirement plan established for employees of The Andover Companies (a private non-governmental party) certifies that The Andover Companies is privately held, and no publicly held corporation owns 10% or more of its stock.

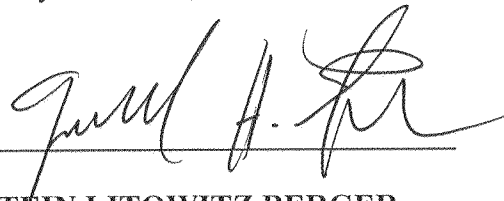
Dated: October 31, 2007

Respectfully submitted,



KELLER ROHRBACK LLP

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and Proposed Lead Counsel to the Class*